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**The HOME Consortium
Board of Directors Meeting
Thursday, November 19, 2009
515 W. Moreland Blvd. Rm. 355/359
Waukesha, WI 53188
@ 9:00 A.M.**

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Minutes from October 15, 2009 Board Meeting
4. Public/Staff Comment – Correspondence
5. Consolidated Plan Update
6. WI Partnership Fund Balance Report
7. RFP Responses and Schedule
8. Board Attendance and Mileage Reimbursement
9. Hebron House 811 Application Update
10. Oak Hill Project Status
11. Action Items:
 - a. Motion to change By-Laws
 - b. Slate of Officers for 2010
 - c. Habitat for Humanity of Washington County – West Bend PUD Land Acquisition
 - d. Changes to the Subordination Requirements
12. Adjournment (Next Meeting: December 17, 2009)